

03-21-2003

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

102396190

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

2-28-03

The Mazzetta Company

- Individual(s)
- General Partnership IL
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Conversion
- Merger
- Change of Name

Execution Date: 12/31/02

2. Name and address of receiving party(ies)

Name: Mazzetta Company, LLC

Internal Address:

Street Address: 1990 St. Johns Avenue

City Highland Park State: IL Zip: 60035

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Illinois Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

See attached Schedule A

B. Trademark Registration No.(s)

See attached Schedule A

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Keith W. Medansky

Internal Address: Piper Rudnick

Street Address: P.O. Box 64807

City: Chicago State: IL Zip: 60664-0807

6. Total number of applications and registrations involved: 16

7. Total fee (37 CFR 3.41).....\$ 415.00

- Enclosed any additional fees are
- Authorized to be charged to deposit account

8. Deposit account number:

18-2284

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Keith W. Medansky
Name of Person Signing

Signature

2-21-03
Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

03/21/2003 ECUOPER 00000003 2288257

01 FC:8:1
02 FC:8:2

40.00 OP
375.00 OP

TRADEMARK
REEL: 002696 FRAME: 0001

I hereby certify that this correspondence is being deposited on the date indicated below with the United States Postal Service as first class mail with postage prepaid in an envelope addressed to the Assignment Division, U.S. Patent & Trademark Office, 1213 Jefferson Davis Highway, Crystal Gateway 4, 3rd Floor, Suite 300, Arlington, VA 22202.

Date 9/25/03

LaTonya Bryant-Taylor
Typed or printed name of person mailing paper or fee

LaTonya Bryant-Taylor
Signature of person mailing paper or fee

SCHEDULE A**TRADEMARKS IN THE U.S.****Registered Marks:**

Mark	Reg. No.	Reg. Date
ASP	2288257	10/19/99
GLOMAR	2358128	6/13/00
M DESIGN	1613090	9/11/90
MAZCO	1655122	8/27/91
SEAMAZZ	1924758	10/3/95
SEAMAZZ (AND DESIGN)	1998646	9/3/96
SEAMAZZ ENVIRONMENTALLY AWARE (and turtle design)	2193880	10/6/98
SIMU	1511118	11/1/88
THE MAZZETTA COMPANY	1891234	4/25/95
WONDER PRIDE	1509404	10/18/88

PENDING APPLICATIONS:

MARK	SERIAL NO.	FILING DATE
COCKTAILCUT	76/476007	12/17/02
COMPESCAL	76/422617	6/19/02
CRAB PRIDE	76/375233	2/26/02
FISHBURGER	76/435300	7/29/02
MAZZCUT	76/476006	12/17/02
SEAFOODBURGER	76/435301	7/29/02

**Illinois
Limited Liability Company Act
Articles of Organization**

This space for use by
Secretary of State

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 359, Howlett Building
Springfield, IL 62756
http://www.sos.state.il.us

SUBMIT IN DUPLICATE
Must be typewritten

FILED

DEC 26 2002

**JESSE WHITE
SECRETARY OF STATE**

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

This space for use by Secretary of State

Date 12-26-02 0083178-6
Assigned File #
Filing Fee JB \$400.00
Approved: JB

1. Limited Liability Company Name: MAZZETTA COMPANY, LLC DEC 26 2002

(The LLC name must contain the words limited liability company, L.L.C. or LLC and cannot contain the terms corporation, corp., incorporated, inc., ltd., co., limited partnership, or L.P.)

2. If transacting business under an assumed name, complete and attach Form LLC-1.20.

3. The address of its principal place of business: (Post office box alone and c/o are unacceptable.)
1990 St. Johns Ave.

Highland Park, Illinois 60035

4. The Articles of Organization are effective on: (Check one)

a) _____ the filing date, or b) another date later than but not more than 60 days subsequent to the filing date: December 31, 2002
(month, day, year)

5. The registered agent's name and registered office address is:

Registered agent:	<u>Steven</u>	<u>W.</u>	<u>Swibel</u>
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last Name</i>
Registered Office:	<u>180 N. LaSalle St.</u>		<u>2700</u>
(P.O. Box and c/o are unacceptable)	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<u>Chicago</u>	<u>60601</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

3. Purpose or purposes for which the LLC is organized: Include the business code # (IRS Form 1065).
(If not sufficient space to cover this point, add one or more sheets of this size.)

"The transaction of any or all lawful business for which limited liability companies may be organized under this Act."

Business Code# 422400

4. The latest date, if any, upon which the company is to dissolve ~~None perpetual duration~~
(month, day, year)

Any other events of dissolution enumerated on an attachment. (Optional)

LLC-5.5

8. Other provisions for the regulation of the internal affairs of the LLC per Section 5-5 (a) (8) included as attachment: If yes, state the provisions(s) from the ILLCA. Yes No

Section 37-10 - See attachment

9. a) Management is by manager(s): Yes No If yes, list names and business addresses.

Jorzac Corp.
1990 St. Johns Ave.
Highland Park, Illinois 60035

5457
1097

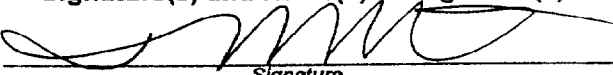
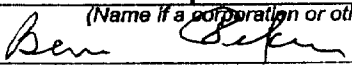
b) Management is vested in the member(s): Yes No If yes, list names and addresses.

10. I affirm, under penalties of perjury, having authority to sign hereto, that these articles of organization are to the best of my knowledge and belief, true, correct and complete.

Dated December 20, 2002
(Month/Day) (Year)

Signature(s) and Name(s) of Organizer(s)

Business Address(es)

1. 
Signature
Thomas J. Mazzetta, President
(Type or print name and title)
Jorzac Corp.
(Name if a corporation or other entity)
2. 
Signature
Ben Pekin, President
(Type or print name and title)
Ben Pekin Corporation
(Name if a corporation or other entity)
3. _____
Signature

(Type or print name and title)

(Name if a corporation or other entity)

1. 1990 St. Johns Avenue
Number Street
Highland Park
City/Town
Illinois 60035
State ZIP Code
2. 1990 St. Johns Avenue
Number Street
Highland Park
City/Town
Illinois 60035
State ZIP Code
3. _____
Number Street

City/Town

State ZIP Code

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

0083-178-6

MAZZETTA COMPANY, LLC

ATTACHMENT TO ARTICLES OF ORGANIZATION

Statement under Section 37-10 of the Illinois Limited Liability Company Act:

The Mazzetta Company, a general partnership under the Illinois Uniform Partnership Act, by these Articles of Organization, is converted to a limited liability company.

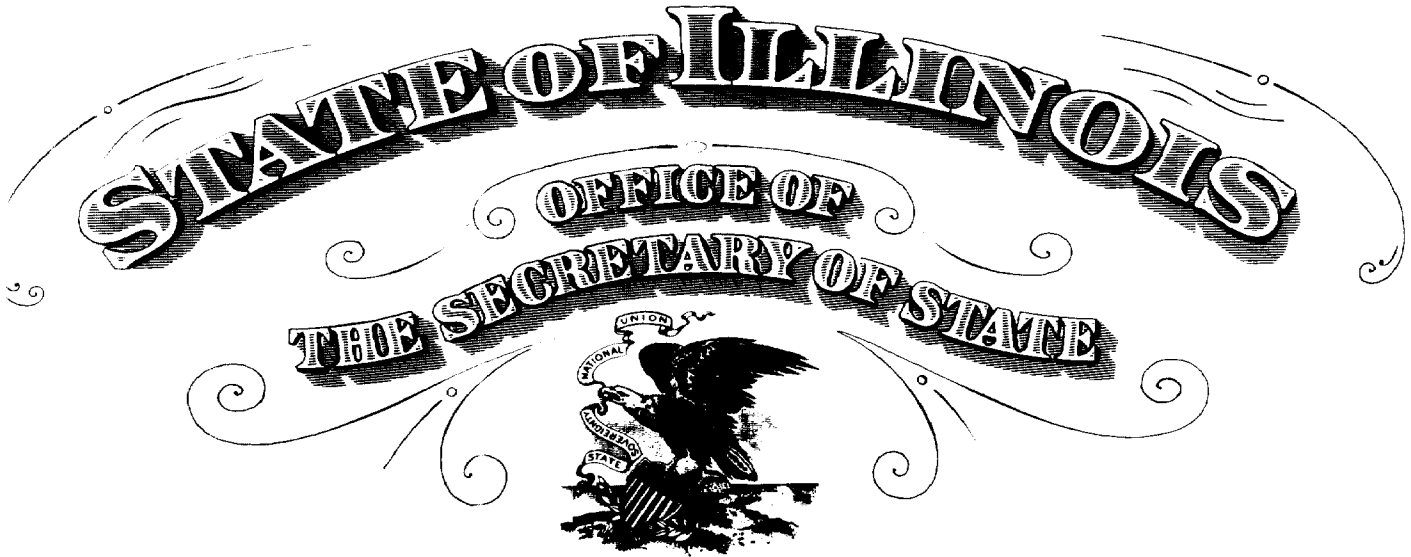
The former name of the general partnership was "The Mazzetta Company."

The partners of The Mazzetta Company approved the conversion of the general partnership to a limited liability company by a unanimous vote of the partners.

FILED

DEC 26 2002

JESSE WHITE
SECRETARY OF STATE

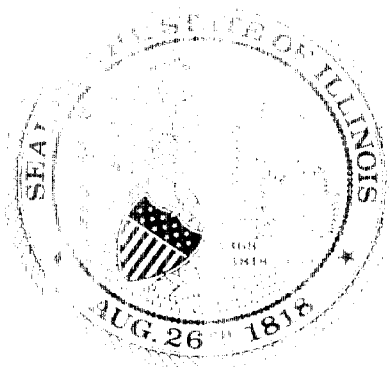


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MAZZETTA COMPANY, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 31, 2002,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.

***In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this*** 31ST
day of DECEMBER ***A.D.*** 2002.



Jesse White

SECRETARY OF STATE